

Juvenile Justice Coordinating Council (JJCC)- **SB 823 Subcommittee Meeting**  
 May 6, 2021, 1:30p.m.  
 Teleconference & Go To Meeting Participation Only  
 Meeting Minutes

MEMBERS	Agency	Present	Absent
Tracie Neal	Probation	X	
Ben Hanna	District Attorney's Office	X	
Kathryn Barton	Public Defender's Office	X	
Cindy Lane	HHS/A/Social Services	X	
Laura Stapp	HHS/A/Mental Health	X	
Mary Lord	Shasta County Office of Education	X	
Vacant	Shasta County Superior Court		X
Michael Burke	Pathways to Hope	X	
Cindy Vogt	California Heritage Youth Build Academy	X	
Valery Hartley	Shasta ILP	X	
GUESTS Present		*****	*****
Erin Bertain	Probation		
Carla Stevens	Probation		
Patricia Weber	County Counsel		
Jeremy Kenyon	Probation		
Jenn Duval	County Administrative Office		
Carla Stevens	Probation		
Twyla Carpenter	Probation		

The meeting was called to order at 1:34 p.m. A quorum was present. Introductions were made.

**Public Comment**

None

**Approval of meeting minutes**

Cindy Lane moved to approve the April 14, 2021 meeting minutes; Laura Stapp seconded; Motion passed; 8 ayes, 0 noes.

**Financial Report**

None

**Discussion Items**

**Subcommittee members will discuss SB823 and SB 92 (proposed) related topics.**

Kathryn Barton reported she and Ben Hanna are working on reviewing SB 92 and will be preparing a presentation for the group in the future. .

### **Action Items**

**Subcommittee members will review, discuss, and consider approving the Shasta County Probation Department Secure Track Treatment Program (STTP) Department of Juvenile Justice (DJJ) Realignment Plan or provide further direction to staff.**

Ben Hanna joined the meeting.

Tracie Neal presented information to the group referencing a draft of the DJJ Realignment Plan included in the handouts. Tracie reviewed the changes made since the last meeting. Tracie reviewed each section and requested feedback from the subcommittee members. Michael Burke asked for Adverse Childhood Experiences (ACE) scores to be added to the data collection. Tracie agreed and indicated the ACE scores will be added in the data collection section. Erin Bertain displayed the Victim Services paragraph, which was added after Specialized Programming on page 20, for review by subcommittee members. Mary Lord suggested changing SCOE Secondary Education to Post-Secondary Education in the Shasta County Allocation (estimated). Tracie Neal agreed with the proposed change.

Erin reviewed the changes made in the draft plan with the subcommittee members.

Kathryn Barton moved to approve the plan as presented with the changes; Cindy Vogt seconded; Motion passed. 9 Ayes, 0 noes.

### **Next scheduled meeting**

August 12, 2021 – 1:30 p.m.

### **Individual comments from Subcommittee Members**

None

### **Adjourn**

Ben Hanna moved to adjourn the meeting; Meeting adjourned at 2:38 pm.